

Judge Quentin L. Kopp, Chairman
Fran Florez*, Vice-Chair
David Crane
Rod Diridon, Sr.*
R. Kirk Lindsey
Curt Pringle
Lynn Schenk
T.J. (Tom) Stapleton
Tom Umberg
*past chair



ARNOLD SCHWARZENEGGER
GOVERNOR



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

December 22, 2008

Dear Stakeholder:

The California High-Speed Rail Authority's public board meeting will be held Wednesday, January 8th, at the Sacramento Area Council of Governments in Sacramento, California. **Please note the meeting is scheduled to begin at 10:00 am.**

The meeting agenda includes:

- Staff to request authorization to designate an acting Executive Director when necessary
- Discussion on a resolution to authorize the Executive Director to enter into an Memorandum of Understanding or other appropriate agreement with the Peninsula Corridor Joint Powers Board
- Proposal to retain a consultant to examine the exposure to liability associated with the high-speed train project
- Discussion on Regional Engineering/Environmental teams work program
- Closed session to confer with legal counsel regarding: Town of Atherton et al. v California High Speed Rail Authority, Sacramento Superior Court, Case No.34-2008-80000022.

Highlights of the December 3rd, meeting included:

- Discussed proposed Co-Operative Agreement with the Department of Transportation (CalTrans)
- Infrastructure Management Group (IMG) provided briefing on Federal Legislation and funding for high-speed train projects.
- Staff presented work program for Board discussion
- Closed session to confer with legal counsel regarding: Town of Atherton et al. v California High Speed Rail Authority, Sacramento Superior Court, Case No.34-2008-80000022.
- Closed session to discuss personnel matters

For more information on California's high-speed train, visit www.cahighspeedrail.ca.gov.

I look forward to seeing you in Sacramento.

Sincerely,

Mehdi Morshed, Executive Director